



# COLUMBIANA COUNTY

## BOARD OF ELECTIONS

Kim Fusco, Director  
Bryce A. Miner, Deputy Director

Board Members:  
David W. Johnson, Chair  
Patty Colian, Vice Chair  
Larry Bowersock  
Victor W. Maroscher

### **Board Meeting Minutes – June 8, 2023 at 1:30 p.m.**

#### **I. ROUTINE ITEMS:**

1. Approve Agenda
2. Acceptance of Minutes
3. Approval of the Bills

#### **II. ACTION ITEMS:**

4. Approve Precinct Election Official Reduction in Multi-Precinct Polling Locations
5. Approve polling Location Changes in East Palestine Village, Lisbon Village, and Salem City
6. Accept Results of the Internal Audit of the May 2, 2023 Special Election

#### **III. DIRECTOR'S REPORT**

1. Special Election Programming: June 20<sup>th</sup>
2. Logic and Accuracy Testing and Public Test Date: July 7<sup>th</sup>
3. Voter Registration Deadline: July 10<sup>th</sup> (Office Open 8AM-9PM)
4. Absentee Voting by Mail and In Office Absentee Voting: July 11<sup>th</sup>

The Columbiana County Board of Elections met in special session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on June 8, 2023 at 1:30 p.m.

The meeting was called to order by Mr. Johnson at 1:30 p.m.

Members present as shown by roll call:

Mr. Bowersock	<u>Yes</u>
Ms. Colian	<u>Yes</u>
Mr. Johnson	<u>Yes</u>
Mr. Maroscher	<u>Yes</u>

Pledge of Allegiance

Moment of Reflection

### 1. Approve Agenda

Moved by Ms. Colian and seconded by Mr. Maroscher to approve the agenda as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES:

---

---

### 2. Acceptance of Minutes

Moved by Mr. Bowersock and seconded by Mr. Maroscher to accept the minutes of the regular meeting which was held May 19, 2023, as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES:

---

---

### 3. Approval of the Bills

Moved by Mr. Maroscher and seconded by Ms. Colian to approve the payment of bills totaling \$55,045.30 for May 2023 as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES: \$5,425 from SOS Grant Funds, \$49,620.30 County General Fund. Director Fusco reviewed the expenses with the Board and noted overtime and poll worker expenses due to the election on May 2<sup>nd</sup>.

---

### 4. Approve Precinct Election Official Reduction in Multi-Precinct Polling Locations

Moved by Ms. Colian and seconded by Mr. Maroscher to approve the precinct election official reduction in multi-precinct locations from four poll workers to two poll workers per precinct in all multi-polling locations in Columbiana County.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES: Director Fusco noted by the EOM that we have the ability to lower the number of poll workers in multi precinct locations with the example of two precincts usually needing 8, but we can use 6 as needed. Mr. Bowersock asked if this was for the August election and Director Fusco confirmed yes and to be reviewed as needed. Mr. Bowersock asked if the Directors would make the decision. Director Fusco noted yes, and in consultation with our poll worker coordinators. Deputy Director Miner added that this gives our office flexibility because we are in need of democratic poll workers.

---

### 5. Polling Location Changes in East Palestine Village, Lisbon Village, and Salem City

Moved by Ms. Colian and seconded by Mr. Bowersock to adopt the following polling location changes:

- East Palestine Village 1 and 2: Move from the East Palestine Fire Station and the First Presbyterian Church to the Church of Christ, 20 W. Martin Street, East Palestine, OH 44413

- Lisbon Village North: Move from St. George Parish Hall to the First United Methodist Church, 114 E. Washington Avenue, Lisbon, OH 44432
- Salem City 3-B and 3-C: Move from Salem Senior High School to the First Christian Church, 1151 E. 6<sup>th</sup> Street, Salem, OH 44460

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES: Director Fusco and Deputy Director Miner reviewed the locations with the Board and explained the logic for the moves including improved technology, accessibility, and cost savings with the need for less poll workers. Mr. Johnson asked if all of the locations approved these changes and the Directors noted yes.

---

6. Accept Results of the Internal Audit of the May 2, 2023 Special Election

Moved by Mr. Maroscher and seconded by Ms. Colian to accept the results of the Internal Audit conducted on the May 2, 2023 Special Election for the Salem City 2-A Precinct.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES: Conducted on June 6th. The Audit was 100% Accurate to the Official Results with a hand count.

---

***Director's Report:***

Director Fusco noted that she is preparing the chargebacks for the May 2<sup>nd</sup> Election and contracts had been signed with Valley Office for the copier, Enhanced Voting for ADA accessible ballots, and Graphic Village absentee mail out vendor. Director Fusco added an upcoming retention meeting with the Commissioners.

---

***Items From the Board:***

---



---

Next Meeting: TBD

Moved by Mr. Maroscher and seconded by Ms. Colian to adjourn.

Roll Call:

Mr. Bowersock,  
Mr. Johnson,

yes;  
yes;

Ms. Colian,  
Mr. Maroscher,

yes;  
yes;

Motion carried.

NOTES:

---

---